

07/24/2003	<u>310</u>	Judge Robert B. Collings : ORDER entered MEMORANDUM AND ORDER ON PLAINTIFFS' REQUEST FOR JURISDICTIONAL DISCOVERY [re: related cases](Affsa, Gina) (Entered: 08/06/2003)
07/28/2003	<u>300</u>	Letter from KPMG LLP to Judge Saris informing the court that the parties have agreed to extend KPMG US time to respond to motion for default judgement and motion for several liability. (Simeone, Maria) (Entered: 07/28/2003)
07/30/2003	<u>309</u>	Judge Robert B. Collings : ORDER entered granting in part and denying in part <u>294</u> Motion to Stay (Affsa, Gina) (Entered: 08/06/2003)
08/01/2003	<u>305</u>	NOTICE of Withdrawal of Appearance for John W. Polk for deft Mercator Assurances, S.A. (Simeone, Maria) (Entered: 08/01/2003)
08/05/2003	<u>306</u>	MOTION for entry of confidentiality order by James Baker, Janet Baker, Cherry F. Bamberg, Paul G. Bamberg. (Attachments: # <u>1</u> Proposed order)(Simeone, Maria) (Entered: 08/05/2003)
08/05/2003	<u>311</u>	Judge Patti B. Saris : ORDER entered. DEFAULT JUDGMENT against Flanders Language Vally Foundation and L&H Investment Co., NV in favor of Plaintiffs. It is hereby ORDERED and ADJUDGED Default Judgement be and hereby is entered against defts FLV Foundation and LHIC. (Simeone, Maria) (Entered: 08/08/2003)
08/07/2003	<u>312</u>	Objection of Filler, Stonington and Baker Pltfs to <u>302</u> Memorandum and Order on Motion to Compel.. (Simeone, Maria) (Entered: 08/08/2003)
08/13/2003		Judge Patti B. Saris : ORDER entered Denying objection to Memorandum and Order dated 7/24/03 re <u>312</u> Objection(Simeone, Maria) (Entered: 08/15/2003)
08/13/2003	<u>313</u>	MOTION for Clarification re <u>301</u> Order on Motion to Compel by KPMG LLP.(Simeone, Maria) (Entered: 08/21/2003)
08/25/2003	<u>314</u>	MEMORANDUM in Opposition re <u>206</u> Motion to Dismiss filed by James Baker, Janet Baker, Cherry F. Bamberg, Paul G. Bamberg.c/s (Edge, Eugenia) (Entered: 08/27/2003)
09/02/2003	<u>316</u>	Judge Robert B. Collings : ORDER entered REFERRING MOTION: <u>306</u> MOTION for entry of confidentiality order filed by James Baker, Paul G. Bamberg, Cherry F. Bamberg, Janet Baker(Simeone, Maria) (Entered: 09/04/2003)
09/03/2003		Judge Robert B. Collings : ELECTRONIC ORDER entered granting <u>306</u> Motion for Entry of Confidentiality Order. (Dolan, Kathleen) (Entered: 09/11/2003)
09/03/2003		Judge Robert B. Collings : ELECTRONIC ORDER entered granting <u>313</u> Motion for Clarification. See Amended Memorandum & Order, Etc. entered this date. (Dolan, Kathleen) (Entered: 09/11/2003)

09/03/2003	<u>318</u>	Judge Robert B. Collings : CONFIDENTIALITY ORDER entered. (Dolan, Kathleen) Additional attachment(s) added on 9/19/2003 (Simeone, Maria). (Entered: 09/11/2003)
09/04/2003	<u>315</u>	Judge Patti B. Saris : ORDER OF REFERENCE entered. Referring to Magistrate Judge Robert B. Collings: <u>206</u> Motion to Dismiss filed by Louis Verbeke.(Alba, Robert) (Entered: 09/04/2003)
09/08/2003	<u>317</u>	Louis Verbeke's Reply memorandum of law in support of motion to dismiss complaints for lack of personal jurisdiction. (Simeone, Maria) (Entered: 09/09/2003)
09/11/2003	<u>319</u>	CERTIFICATE OF SERVICE by Louis Verbeke re <u>317</u> Response and missing page of text (Simeone, Maria) (Entered: 09/12/2003)
09/16/2003	<u>320</u>	Letter from George A. Salter to Judge Collings re: KPMG B discovery. (Simeone, Maria) (Entered: 09/18/2003)
09/22/2003	<u>321</u>	Letter from Kevin Lesinski re: orders of default judgement against FLV and L&H Investments. (Simeone, Maria) Modified on 9/30/2003 (Simeone, Maria).I vacate the orders signed on 8/5/03. (Entered: 09/24/2003)
09/22/2003		Judge Patti B. Saris : ORDER entered ENDORSEMENT re <u>321</u> Letter regarding order of default(Simeone, Maria) Modified on 10/1/2003 (Simeone, Maria). I vacate the orders signed on August 5, 2003 (Entered: 09/30/2003)
09/24/2003	<u>322</u>	Letter to Judge Collings from Kevin Lesinski re: KPMG LLP re: a mutually agreeable date for the exchange of Privilege logs. (Simeone, Maria) (Entered: 10/06/2003)
09/25/2003	<u>323</u>	Letter to Judge Collings from Gerald H. Silk re: KPMG LLP relevant to Pltfs. motion to compel discovery. (Simeone, Maria) (Entered: 10/06/2003)
09/26/2003	<u>324</u>	Letter to Counsel stating Magistrate Judge Collings has re-scheduled the hearing regarding pltfs motion to compel from 10/17/03 at 2:30 to 10/24/03 at 11:00am from Jeffrey C. Block. (Simeone, Maria) (Entered: 10/06/2003)
10/01/2003		Notice of correction to docket made by Court staff. Correction: The ruling was edited to add the endorsement; corrected because: the ruling was added to entry #321 regarding the letter. (Simeone, Maria) (Entered: 10/01/2003)
10/09/2003	<u>326</u>	NOTICE of Withdrawal of Appearance Attorney Jennifer Ancona Semko, Marc B. Tucker, Kristi Hansen terminated. (Simeone, Maria) (Entered: 10/15/2003)
10/09/2003	<u>327</u>	Letter from Gerald H. Silk to Judge Collings supplementing letter of 9/24/03 in response to 9/15/03 letter by KPMG Bedrij.. (Simeone, Maria)

		(Entered: 10/20/2003)
10/14/2003	<u>325</u>	Judge Robert B. Collings : ORDER entered REPORT AND RECOMMENDATIONS re <u>206</u> Motion to Dismiss filed by Louis Verbeke Recommendation: Motion to Dismiss for Lack of Personal Jurisdiction be ALLOWED. Objections to R&R due by 10/24/2003(Dolan, Kathleen) (Entered: 10/14/2003)
10/15/2003	<u>328</u>	Letter/request from Glen DeVelerio requesting status cnf. (Simeone, Maria) (Entered: 10/21/2003)
10/17/2003	<u>329</u>	Mercator Assurances MOTION for Protective Order regarding pltfs notice of three additional depositions that were served five weeks after the court ordered deadline for serving discovery on personal juristicition.(Simeone, Maria) (Entered: 10/21/2003)
10/17/2003	<u>344</u>	MOTION to Compel discovery by Mercator Assurances by James Baker, Janet Baker, Cherry F. Bamberg, Paul G. Bamberg.(Simeone, Maria) (Entered: 11/10/2003)
10/20/2003	<u>330</u>	MOTION to extend the stay by KPMG Bedrijfsrevisoren.(Simeone, Maria) (Entered: 10/21/2003)
10/20/2003	<u>331</u>	MEMORANDUM in Support re <u>330</u> MOTION for Extension of Time filed by KPMG Bedrijfsrevisoren. (Simeone, Maria) (Entered: 10/21/2003)
10/21/2003	<u>332</u>	MOTION for Protective Order regarding pltfs notices of three additional depositions that were served five weeks after the court ordered deadline for serving discovery on personal juristicition. by Marc G Marc G.H. DePauw.(Simeone, Maria) (Entered: 10/23/2003)
10/21/2003	<u>333</u>	corrected MOTION for Extension of Time by an additional 90 days to extend stay by KPMG Bedrijfsrevisoren. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Service List)(Simeone, Maria) (Entered: 10/23/2003)
10/21/2003	<u>334</u>	Corrected MEMORANDUM in Support with exh A re <u>333</u> MOTION for Extension of Time by an additional 90 days to extend stay filed by KPMG Bedrijfsrevisoren. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Service list)(Simeone, Maria) (Entered: 10/23/2003)
10/23/2003		Judge Patti B. Saris : Electronic ORDER entered re <u>328</u> Letter/requesting status conference. Denied. I will not extend deadlines because of a pending criminal investigation in Belgium.(Simeone, Maria) Modified on 10/28/2003 (Simeone, Maria). (Entered: 10/24/2003)
10/24/2003		ELECTRONIC Clerk's Notes for proceedings held before Judge Robert B. Collings: Motion Hearing held on 10/24/2003 re <u>237</u> Motion to Compel filed by Paul G. Bamberg. After hearing, taken under advisement. (Tape #2003.) (Entered: 10/24/2003)
10/24/2003	<u>335</u>	Objections by Baker and Bamberg Pltfs to <u>325</u> REPORT AND RECOMMENDATIONS re <u>206</u> Motion to Dismiss filed by Louis

		Verbeke Recommendation: Motion to Dismiss for Lack of Personal Jurisdiction be ALLOWED.. (Simeone, Maria) (Entered: 10/27/2003)
10/31/2003		Judge Patti B. Saris : Electronic ORDER entered denying <u>333</u> Motion for Extension of Time (Simeone, Maria) (Entered: 11/04/2003)
10/31/2003	<u>336</u>	Pltfs MEMORANDUM of law in Opposition re <u>329</u> Mercators MOTION for Protective Order filed by James Baker, Janet Baker, Cherry F. Bamberg, Paul G. Bamberg. (Simeone, Maria) (Entered: 11/04/2003)
10/31/2003	<u>337</u>	MOTION to Compel baker pltfs to produce documents by SG Cowen Securities Corporation.(Simeone, Maria) (Entered: 11/04/2003)
10/31/2003	<u>338</u>	MEMORANDUM of law in Support re <u>337</u> MOTION to Compel filed by SG Cowen Securities Corporation. (Simeone, Maria) (Entered: 11/04/2003)
10/31/2003	<u>339</u>	AFFIDAVIT of Peter B. Morrison in Support re <u>337</u> MOTION to Compel, <u>338</u> Memorandum in Support of Motion. (Simeone, Maria) (Entered: 11/04/2003)
10/31/2003	<u>340</u>	Assented to MOTION to extend the discovery and briefing deadlines set forth in this courts July 24, 2003 memorandum and order on pltfs request for juristicional discovery by James Baker, Janet Baker, Cherry F. Bamberg, Paul G. Bamberg.(Simeone, Maria) (Entered: 11/04/2003)
10/31/2003		Judge Patti B. Saris :ELECTRONIC ENDORSEMENT re 244 Motion to Stay filed by KPMG Bedrijfsrevisoren. Denied.(Simeone, Maria) (Entered: 11/05/2003)
10/31/2003		Judge Patti B. Saris : ELECTRONIC ENDORSEMENT re <u>294</u> MOTION to Stay filed by KPMG Bedrijfsrevisoren. Denied(Simeone, Maria) (Entered: 11/05/2003)
10/31/2003	<u>345</u>	MEMORANDUM in Opposition re <u>344</u> MOTION to Compel discovery filed by James Baker, Janet Baker, Cherry F. Bamberg, Paul G. Bamberg. (Simeone, Maria) (Entered: 11/10/2003)
10/31/2003	<u>346</u>	AFFIDAVIT of Janet Fierman in Support re <u>345</u> Memorandum in Opposition to Motion. (Simeone, Maria) (Entered: 11/10/2003)
10/31/2003	<u>347</u>	NOTICE of deposition of Jacques Declerck by Mercator & Noordstar NV re <u>346</u> Affidavit in Support (Attachments: # <u>1</u> part 2)(Simeone, Maria) (Entered: 11/10/2003)
11/03/2003	<u>341</u>	MEMORANDUM in Opposition re <u>330</u> MOTION for Extension of Time, <u>333</u> MOTION for Extension of Time to by an additional 90 days to to extend stay filed by James Baker, Janet Baker, Cherry F. Bamberg, Paul G. Bamberg. (Simeone, Maria) Additional attachment(s) added on 11/5/2003 (Simeone, Maria). (Entered: 11/05/2003)
11/04/2003	<u>342</u>	Joint NOTICE of filing letter agreement with deft Flanders Language

		Valley Fund by Cherry F. Bamberg, Paul G. Bamberg (Simeone, Maria) (Entered: 11/05/2003)
11/06/2003	<u>343</u>	Response by Louis Verbeke to <u>335</u> Pltfs Objection to the R&R. (Simeone, Maria) (Entered: 11/07/2003)
11/06/2003	<u>349</u>	Letter to Clerk Affsa from class pltfs and Mercator Assurance stating briefing is complete re: motion for protective order and motion to compel. (Simeone, Maria) (Entered: 11/10/2003)
11/07/2003	<u>348</u>	Judge Patti B. Saris : ORDER entered REFERRING MOTION <u>344</u> MOTION to Compel filed by James Baker, Paul G. Bamberg, Cherry F. Bamberg, Janet Baker to Magistrate Judge Robert B. Collings(Simeone, Maria) (Entered: 11/10/2003)
11/13/2003	<u>350</u>	Judge Robert B. Collings : MEMORANDUM ORDER entered granting in part and denying in part <u>237</u> Motion to Compel Discovery from Defendant Klynveld Peat Marwick Goerdeler Bedrijfsrevisoren. (Dolan, Kathleen) (Entered: 11/13/2003)
11/13/2003		Judge Robert B. Collings : ELECTRONIC ORDER entered denying <u>330</u> Motion for Extension of Time (Dolan, Kathleen) (Entered: 11/13/2003)
11/13/2003	<u>351</u>	NOTICE of Hearing on Motion <u>340</u> MOTION for Extension of Time to to extend the discovery and briefing deadlines set forth in this courts July 24, 2003 memorandum and order on pltfs request for juristictional discovery, <u>329</u> MOTION for Protective Order. Motion Hearing set for 11/25/2003 11:30 AM in Courtroom 14 before Robert B. Collings. (Dolan, Kathleen) (Entered: 11/13/2003)
11/14/2003	<u>353</u>	NOTICE of joinder by Pol Hauspie, Nico Willaert in <u>337</u> SG Cowen MOTION to Compel (Simeone, Maria) (Entered: 11/19/2003)
11/14/2003	<u>354</u>	NOTICE of Joinder by Jo Lernout re <u>337</u> SG Cowens MOTION to Compel (Simeone, Maria) (Entered: 11/19/2003)
11/17/2003	<u>352</u>	JOINT MEMORANDUM in Opposition re [93] Motion to Dismiss for lack of personal juristiction. Filed under seal filed by James Baker, Janet Baker, Cherry F. Bamberg, Paul G. Bamberg, Filler, stonington. (Simeone, Maria) (Entered: 11/18/2003)
11/18/2003	<u>355</u>	MEMORANDUM in Opposition re <u>337</u> SG Cowens MOTION to Compel filed by James Baker, Janet Baker. (Simeone, Maria) (Entered: 11/19/2003)
11/20/2003	<u>356</u>	MOTION to Compel the production of documents from SG Cowen Securities Corporation by James Baker, Janet Baker. Filed under seal(Simeone, Maria) Modified on 11/21/2003 to add the text filed under seal(Simeone, Maria). (Entered: 11/21/2003)
11/20/2003	<u>357</u>	MEMORANDUM in Support re [356] MOTION to Compel Filed under seal filed by James Baker, Janet Baker. (Simeone, Maria) (Entered: 11/21/2003)

		11/21/2003)
11/20/2003	<u>358</u>	DECLARATION of George R. Coe re [356] MOTION to Compel, [357] Memorandum in Support of Motion Filed under seal by James Baker, Janet Baker. (Simeone, Maria) (Entered: 11/21/2003)
11/21/2003	<u>359</u>	Judge Patti B. Saris: ORDER OF REFERENCE entered. Referring to Magistrate Judge Robert B. Collings: <u>337</u> MOTION to Compel Baker Plaintiffs to Produce Documents filed by SG Cowen Securities Corporation.(Alba, Robert) (Entered: 11/21/2003)
11/24/2003	<u>360</u>	AMICUS CURIAE BRIEF in opposition to SG Cowen's motion to compel filed by Class Plaintiffs. (Simeone, Maria) (Entered: 11/25/2003)
11/25/2003		ELECTRONIC Clerk's Notes for proceedings held before Judge Robert B. Collings: Motion Hearing held on 11/25/2003 re: <u>329</u> Mercator's MOTION for Protective Order. After hearing, taken under advisement. (Tape #2003.) (Entered: 11/25/2003)
12/01/2003		Judge Robert B. Collings : ELECTRONIC ORDER entered granting <u>340</u> Motion for Extension of Time (Dolan, Kathleen) (Entered: 12/01/2003)
12/01/2003		Judge Robert B. Collings : ELECTRONIC ORDER entered; Motion ALLOWED as to Messrs. Couvereur and Verbauwheede; DENIED as to Mr. Libert <u>329</u> Motion for Protective Order (Dolan, Kathleen) (Entered: 12/01/2003)
12/01/2003		Judge Robert B. Collings : ELECTRONIC ORDER entered denying <u>332</u> Motion for Protective Order as duplicative of #329. (Dolan, Kathleen) (Entered: 12/01/2003)
12/01/2003	<u>361</u>	Judge Patti B. Saris: ORDER OF REFERENCE entered. Referring to Magistrate Judge Robert B. Collings [356] MOTION to Compel the Production of Documents from SG Cowen Securities, Corp. filed by James Baker, Janet Baker.(Alba, Robert) (Entered: 12/01/2003)
12/02/2003	<u>362</u>	NOTICE of Change of Address by Michael J. Stone (Simeone, Maria) (Entered: 12/03/2003)
12/02/2003	<u>363</u>	NOTICE of Withdrawal of Appearance of Eric Lund, co-counsel for KPMG-Belgium and Paul Behets (Simeone, Maria) (Entered: 12/03/2003)
12/02/2003	<u>364</u>	KPMG Bedrij Objections to <u>350</u> Order on Motion to Compel by Magistrate Judge Collings dated 11/13/03. (Simeone, Maria) (Entered: 12/03/2003)
12/02/2003	<u>365</u>	DECLARATION of Professor Pierre Van Ommeslaghe in support in support re <u>364</u> Objection by KPMG Bedrijfsrevisoren. (Simeone, Maria) (Entered: 12/03/2003)
12/02/2003	<u>366</u>	MOTION to Stay Magistrate Judge Collings order <u>350</u> Order on Motion to Compel by KPMG Bedrijfsrevisoren.(Simeone, Maria) (Entered: 12/03/2003)

		12/03/2003)
12/02/2003	<u>367</u>	DECLARATION of Jozef Lievens in support re <u>366</u> MOTION to Stay re <u>350</u> Order on Motion to Compel by KPMG Bedrijfsrevisoren. (Simeone, Maria) (Entered: 12/03/2003)
12/03/2003	<u>368</u>	Emergency MOTION for Hearing to enjoin and/or sanction KPMG Bedrij. from initiating foreign proceedings by James Baker, Janet Baker, Cherry F. Bamberg, Paul G. Bamberg.(Simeone, Maria) (Entered: 12/03/2003)
12/03/2003	<u>369</u>	MEMORANDUM in Support re <u>368</u> MOTION for Hearing filed by Cherry F. Bamberg, Paul G. Bamberg. (Simeone, Maria) (Entered: 12/03/2003)
12/03/2003	<u>370</u>	DECLARATION of Jeffrey Block re <u>368</u> MOTION for Hearing, <u>369</u> Memorandum in Support of Motion by Cherry F. Bamberg, Paul G. Bamberg. (Attachments: # <u>1</u> Letter from Glen Devalerio)(Simeone, Maria) (Entered: 12/03/2003)
12/04/2003	<u>371</u>	NOTICE of Hearing on Motion <u>368</u> ; Motion Hearing set for 12/5/2003 02:00 PM in Courtroom 14 before Robert B. Collings. (Dolan, Kathleen) (Entered: 12/04/2003)
12/04/2003	<u>372</u>	Judge Robert B. Collings : MEMORANDUM AND ORDER entered denying <u>366</u> Motion to Stay Magistrate Judge Collings' Order dated November 13, 2003. (Dolan, Kathleen) (Entered: 12/04/2003)
12/04/2003	<u>373</u>	REPLY to Response to Motion re [93] Motion to Dismiss <i>for Lack of Personal Jurisdiction</i> filed by Flanders Language Valley Fund. (Neyman, Eric) (Entered: 12/04/2003)
12/04/2003	<u>374</u>	MOTION for Leave to File a reply brief in support of motion to compel Baker pltf's by SG Cowen Securities Corporation.(Simeone, Maria) (Entered: 12/09/2003)
12/04/2003	<u>376</u>	PROPOSED STIPULATION AND ORDER between SG Cowen and Pltf RE: Time to file opposition to Motion to compel up to and including 12/12/03(Simeone, Maria) (Entered: 12/09/2003)
12/04/2003	<u>390</u>	Reply MEMORANDUM of law in Support re <u>337</u> MOTION to Compel filed by SG Cowen Securities Corporation. (Simeone, Maria) (Entered: 12/23/2003)
12/05/2003	<u>375</u>	NOTICE of original signature page for the declaration re <u>367</u> Declaration (Simeone, Maria) (Entered: 12/09/2003)
12/05/2003		ELECTRONIC Clerk's Notes for proceedings held before Judge Robert B. Collings: Motion Hearing held on 12/5/2003 re <u>368</u> MOTION for Emergency Hearing and to Enjoin, Etc., filed by James Baker, Paul G. Bamberg, Cherry F. Bamberg, Janet Baker. After hearing, taken under advisement. (Tape #2003.) (Entered: 12/09/2003)

12/09/2003	<u>377</u>	Judge Robert B. Collings : REPORT AND RECOMMENDATION re <u>368</u> MOTION for Emergency Hearing filed by James Baker, Paul G. Bamberg, Cherry F. Bamberg, Janet Baker. Recommendation: Allowed; Objections to R&R due by 12/19/2003.(Dolan, Kathleen) (Entered: 12/09/2003)
12/09/2003	<u>378</u>	MEMORANDUM in Opposition re <u>368</u> MOTION for Hearing filed by KPMG Bedrijfsrevisoren. (Simeone, Maria) (Entered: 12/09/2003)
12/11/2003	<u>379</u>	NOTICE of Appearance by Eric Neyman on behalf of Flanders Language Valley Fund (Neyman, Eric) (Entered: 12/11/2003)
12/12/2003	<u>380</u>	Judge Patti B. Saris : ORDER entered. The Court preliminarily enjoins KPMG-Belgium from proceeding with its writ, orders KPMG-Belgium to withdraw forthwith its writ in the court of First Instance of brussels and orders it not to proceed with the hearing scheduled on December 16, 2003. KPMG-Belgium shall file proof of compliance with this order. (Simeone, Maria) (Entered: 12/12/2003)
12/12/2003	<u>381</u>	MEMORANDUM in Opposition re [356] MOTION to Compel the production of documents filed by SG Cowen Securities Corporation. (Simeone, Maria) (Entered: 12/15/2003)
12/12/2003	<u>382</u>	DECLARATION of Peter B. Morrison re <u>381</u> Memorandum in Opposition to Motion by SG Cowen Securities Corporation. (Simeone, Maria) Additional attachment(s) added on 12/15/2003 (Simeone, Maria). (Entered: 12/15/2003)
12/12/2003	<u>385</u>	MOTION to Seal SG Cowens memorandum in opposition by SG Cowen Securities Corporation.(Simeone, Maria) (Entered: 12/16/2003)
12/12/2003	<u>387</u>	Objection by KPMG-Bedrij. to <u>377</u> REPORT AND RECOMMENDATIONS re <u>368</u> MOTION for Hearing filed by James Baker, Paul G. Bamberg, Cherry F. Bamberg, Janet Baker Recommendation: Allowed. (Simeone, Maria) (Entered: 12/17/2003)
12/15/2003	<u>383</u>	NOTICE OF APPEAL as to <u>380</u> Order enjoining KPMG-Belgium from proceeding with its writ, by KPMG Belgium. Filing fee \$ 255, receipt number 52523. Appeal Record due by 1/5/2004. (Attachments: # <u>1</u> Fee)(Simeone, Maria) (Entered: 12/16/2003)
12/15/2003		Judge Robert B. Collings : ELECTRONIC ORDER entered Allowing <u>374</u> Motion for Leave to File Reply Brief in Support of its Motion to Compel. (Dolan, Kathleen) (Entered: 12/16/2003)
12/15/2003	<u>384</u>	Judge Robert B. Collings : MEMORANDUM AND ORDER entered reserving ruling on <u>337</u> SG Cowen's Motion to Compel Baker Plaintiffs to Produce Documents. (Dolan, Kathleen) (Entered: 12/16/2003)
12/16/2003	<u>386</u>	Certified and Transmitted Record on Appeal to US Court of Appeals re <u>383</u> Notice of Appeal; Notice of Appeal was the only document transmitted (Ramos, Jeanette). (Entered: 12/16/2003)

12/17/2003		Judge Patti B. Saris : ORDER entered ELECTRONIC ENDORSEMENT re <u>387</u> Objection. the request for a stay pending appeal is denied.(Simeone, Maria) (Entered: 12/23/2003)
12/17/2003		Judge Patti B. Saris : Electronic ORDER entered denying <u>385</u> Motion to Seal. Denied. Cowen must establish good cause for sealing any information. (Simeone, Maria) (Entered: 12/23/2003)
12/18/2003	<u>388</u>	USCA Case Number 03-2704 for <u>383</u> Notice of Appeal filed by KPMG Belgium. (Ramos, Jeanette) (Entered: 12/18/2003)
12/18/2003	<u>391</u>	KPMG Bedrij. Objection to <u>372</u> Order on Motion to Stay. (Simeone, Maria) (Entered: 12/23/2003)
12/19/2003	<u>389</u>	Supplemental Objection to <u>377</u> REPORT AND RECOMMENDATIONS re <u>368</u> MOTION for Hearing filed by James Baker, Paul G. Bamberg, Cherry F. Bamberg, Janet Baker Recommendation: Allowed. (Simeone, Maria) (Entered: 12/22/2003)
12/19/2003	<u>392</u>	Letter from Mathew Matule to Judge Collings re: change in version regarding Mailsweeper software. (Simeone, Maria) (Entered: 12/29/2003)
12/29/2003	<u>393</u>	MOTION for leave to file reply filed under Seal by James Baker, Janet Baker.(Simeone, Maria) (Entered: 12/31/2003)
01/14/2004	<u>394</u>	MOTION for Leave to File a surreply in opposition to the Baker Pltfs motion to compel the production of documents by SG Cowen Securities Corporation.(Simeone, Maria) (Entered: 01/15/2004)
01/20/2004	<u>395</u>	NOTICE of Hearing on Motion #93, Motion to Dismiss by Defendant Flanders Language Valley Fund C.V.A. and Motion #95, Motion to Dismiss by Mercator & Noordstar. Motion Hearing set for 2/27/2004 09:30 AM in Courtroom 14 before Robert B. Collings. (Dolan, Kathleen) (Entered: 01/20/2004)
01/20/2004		Judge Robert B. Collings : ELECTRONIC ORDER entered granting <u>393</u> Unopposed Motion to File Reply Brief in Support of Motion to Compel Production of Documents. This pleading is UNSEALED. (Dolan, Kathleen) (Entered: 01/20/2004)
01/20/2004	<u>396</u>	NOTICE of Hearing on Baker Plaintiffs' Motion to Compel Production of Documents from SG Cowen Securities Corporation (#356) for 2/4/2004 at 03:15 P.M. in Courtroom 14 before Robert B. Collings. (Dolan, Kathleen) (Entered: 01/22/2004)
01/22/2004	<u>397</u>	Reply MEMORANDUM in Support re [356] MOTION to Compel SG Cowen Securities filed by James Baker, Janet Baker. Filed under seal (Simeone, Maria) (Entered: 01/22/2004)
01/27/2004	<u>398</u>	NOTICE of Proposed Order of Form re <u>384</u> Order on Motion to Compel (Simeone, Maria) (Entered: 01/28/2004)

01/28/2004		Judge Robert B. Collings : ELECTRONIC ORDER entered regarding <u>337</u> SG Cowen's Motion to Compel Baker Plaintiffs to Produce Documents: ALLOWED in accordance with the Order entered this date; otherwise, DENIED. (Dolan, Kathleen) (Entered: 01/29/2004)
01/28/2004	<u>399</u>	Judge Robert B. Collings : Endorsed ORDER entered re <u>398</u> Notice of proposed form order re: SG Cowens Motion to Compel.(Simeone, Maria) (Entered: 01/29/2004)
01/28/2004	<u>400</u>	MEMORANDUM in Opposition re <u>394</u> MOTION for Leave to File a surreply filed by James Baker, Janet Baker. (Simeone, Maria) (Entered: 02/03/2004)
02/05/2004	<u>401</u>	RE-NOTICE of Hearing on Motion #356 re-scheduled for 2/27/2004 09:30 AM in Courtroom 14 before Robert B. Collings. (Dolan, Kathleen) (Entered: 02/05/2004)
02/06/2004	<u>402</u>	Transactional Pltfs MEMORANDUM in Opposition re [95] Mercators Motion to Dismiss . (Simeone, Maria) (Entered: 02/09/2004)
02/11/2004	<u>403</u>	Judge Patti B. Saris : ORDER entered. The Court ORDERS that Electronic Case Filing is MANDATORY in this action as of February 23,2004. For information as to how to enroll, Please check the Courts Web site at http://www.mad.uscourts.gov/CaseInfo/CM_ECF.htm (Simeone, Maria) (Entered: 02/12/2004)
02/20/2004	<u>404</u>	NOTICE of Appearance by Victoria Milda Genys on behalf of SG Cowen Securities Corporation (Simeone, Maria) (Entered: 02/23/2004)
02/23/2004	<u>405</u>	REPLY to Response to Motion re [95] Motion to Dismiss filed by Mercator & Noordstar NV. (Fierman, Janet) (Entered: 02/23/2004)
02/23/2004	<u>406</u>	DECLARATION OF THOMAS W. EVANS IN SUPPORT of REPLY to Response to Motion re [95] Motion to Dismiss filed by Mercator & Noordstar NV. (Attachments: # <u>1</u>)(Fierman, Janet) Modified on 2/24/2004 (Costello, Helen). (Entered: 02/23/2004)
02/26/2004		Judge Robert B. Collings : ORDER entered re [356]. MOTION to Compel filed by James Baker, Janet Baker. Motion DENIED w/o prejudice in View of the fact that counsel have reached agreement on the issues raised by the motion.(Dolan, Kathleen) (Entered: 02/26/2004)
02/27/2004		ELECTRONIC Clerk's Notes for proceedings held before Judge Robert B. Collings: Motion Hearing held on 2/27/2004 re: [#95] Motion to Dismiss filed by Mercator & Noordstar NV, [#93] Motion to Dismiss filed by Flanders Language Valley Fund. After hearing, taken under advisement. (Digital Recording.) (Entered: 02/27/2004)
03/01/2004		Mail Returned as Undeliverable. Mail sent to Theodore Edelman (Patch, Christine) (Entered: 03/02/2004)
03/10/2004	<u>407</u>	NOTICE of Appearance by Gordon M. Jones on behalf of Pol Hauspie,

		Nico Willaert (Jones, Gordon) (Entered: 03/10/2004)
03/10/2004	<u>408</u>	NOTICE of Withdrawal of Appearance Attorney James S. Dittmar and James O. Fleckner terminated. (Jones, Gordon) (Entered: 03/10/2004)
03/10/2004		***Attorney Robert P. Sherman for Pol Hauspie and Nico Willaert added. (Patch, Christine) (Entered: 03/11/2004)
03/14/2004		Judge Patti B. Saris : Electronic ORDER entered ORDER ADOPTING REPORT AND RECOMMENDATIONS for <u>325</u> Report and Recommendations Action on motion: Granted. "After review of the objections, I adopt the Report and Recommendation and dismiss Louis H. Verbeke with prejudice for lack of personal jurisdiction."(Patch, Christine) (Entered: 03/15/2004)
03/16/2004	<u>409</u>	MOTION for Leave to Appear Pro Hac Vice by Mark Lebovitch and Peter B. Morrison by SG Cowen Securities Corporation. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)(Matule, Matthew) (Entered: 03/16/2004)
03/17/2004		Judge Patti B. Saris : Electronic ORDER entered granting <u>409</u> Motion for Leave to Appear Pro Hac Vice Added Mark Lebovitch for SG Cowen Securities Corporation, Peter M. Morrison for SG Cowen Securities Corporation (Patch, Christine) (Entered: 03/17/2004)
03/17/2004		MOTION for Leave to Appear Pro Hac Vice by Edward P. Gilbert by Pol Hauspie. (Attachments: # (1) Exhibit Declaration in Support)(Jones, Gordon) (Entered: 03/17/2004)
03/17/2004		MOTION for Leave to Appear Pro Hac Vice by Donald H. Chase by Pol Hauspie. (Attachments: # (1) Exhibit Declaration in Support)(Jones, Gordon) (Entered: 03/17/2004)
03/17/2004	<u>412</u>	MOTION for Leave to Appear Pro Hac Vice by Donald H. Chase by Pol Hauspie.(Jones, Gordon) Additional attachment(s) added on 3/19/2004 (Patch, Christine). (Entered: 03/17/2004)
03/17/2004	<u>413</u>	MOTION for Leave to Appear Pro Hac Vice by Edward P. Gilbert by Pol Hauspie.(Jones, Gordon) (Entered: 03/17/2004)
03/19/2004		Notice of correction to docket made by Court staff. Correction: Documents No. 410 and 411 corrected because: Incorrect documents attached. Correct motions are filed as No. 412 and 413. Attorney notified. (Patch, Christine) (Entered: 03/19/2004)
03/19/2004		Judge Patti B. Saris : Electronic ORDER entered granting <u>412</u> Motion for Leave to Appear Pro Hac Vice Added Donald Chase for Nico Willaert; Pol Hauspie; granting <u>413</u> Motion for Leave to Appear Pro Hac Vice Added Edward P. Gilbert for Nico Willaert and Pol Hauspie (Patch, Christine) (Entered: 03/19/2004)
03/19/2004		Filing fee: \$ 100, receipt number 54613 regarding Motion to Appear Pro Hac Vice by Mark Lebovitch and Peter Morrison (Patch, Christine)

		(Entered: 03/19/2004)
03/23/2004	<u>414</u>	NOTICE of Change of Address by Gordon M. Jones (Jones, Gordon) (Entered: 03/23/2004)
03/23/2004		Filing fee: \$ 100, receipt number 54780 regarding Motion for Leave to Appear Pro Hac Vice by Edward Gilbert and Donald Chase (Patch, Christine) (Entered: 03/24/2004)
03/29/2004	<u>415</u>	Response by SG Cowen Securities Corporation <i>To Plaintiffs' Motion To Extend Discovery Deadlines (Docket Entry 731 in 00-11589-PBS, filed 3/19/04)</i> . (Matule, Matthew) (Entered: 03/29/2004)
03/29/2004		Mail Returned as Undeliverable. Mail sent to Theodore Edelman (Patch, Christine) (Entered: 03/31/2004)
03/31/2004	<u>416</u>	MANDATE of USCA as to <u>383</u> Notice of Appeal filed by KPMG Belgium. This cause came on to be heard on appeal from the United States District Court for the District of Massachusetts, and was argued by counsel. Upon consideration whereof, it is now here ordered, adjudged and decreed as follows: The district court's injunction order is affirmed. This court's partial stay of that order is vacated. Costs are taxed against the appellant. (Ramos, Jeanette) (Entered: 03/31/2004)
03/31/2004	<u>417</u>	Response by SG Cowen Securities Corporation <i>to letter from Jeffrey C. Block (Docket Entry 749 in 00-11589-PBS, filed 3/31/04)</i> . (Matule, Matthew) (Entered: 03/31/2004)
04/01/2004	<u>423</u>	REPLY to Response to Motion re <u>420</u> MOTION for Extension of Time to 120 days to Complete Discovery filed by James Baker, Janet Baker, JK Baker LLC, JMBaker, LLC, filed under seal. (Patch, Christine) (Entered: 04/06/2004)
04/02/2004	<u>418</u>	First MOTION for Extension of Time to 120 days to Complete Discovery <i>by Plaintiffs Paul G. Bamberg and Donald B. Fletcher, Jr., as Trustees of the Paul G. Bamberg Trust u/a dated 8/18/89, as amended 10/20/93, and Cherry F. Bamberg and Donald B. Fletcher, Jr., as Trustees of the Cherry F. Bamberg Trust u/a dated 8/18/89, as amended 10/20/93 and by Robert Roth.</i> (Bennett, Richard) (Entered: 04/02/2004)
04/02/2004	<u>419</u>	Judge Patti B. Saris: ORDER OF REFERENCE entered. Referring <u>418</u> First MOTION for Extension of Time to 120 days to Complete Discovery to Magistrate Judge Robert B. Collings.(Alba, Robert) (Entered: 04/02/2004)
04/02/2004	<u>420</u>	MOTION for Extension of Time to 120 days to Complete Discovery by Janet Baker.(Ankner, Terence) (Entered: 04/02/2004)
04/02/2004	<u>421</u>	Judge Robert B. Collings : MEMORANDUM AND ORDER entered granting <u>418</u> Motion for Extension of Time to Complete Discovery. Amended Scheduling Order shall issue. (Dolan, Kathleen) (Entered: 04/05/2004)

04/02/2004	<u>422</u>	Judge Robert B. Collings : AMENDED SCHEDULING ORDER: All non-expert merits discovery due by 7/23/04 and COMPLETED by 8/30/04. Defendants' motions for summary judgment due by 1/20/05 and opposition due by 2/14/05.(Dolan, Kathleen) (Entered: 04/05/2004)
05/03/2004	<u>424</u>	Judge Robert B. Collings : REPORT AND RECOMMENDATIONS re [95] Motion to Dismiss filed by Mercator & Noordstar; Recommendation: Motion to Dismiss be ALLOWED. Objections to R&R due by 5/13/2004.(Dolan, Kathleen) (Entered: 05/03/2004)
05/07/2004	<u>425</u>	MOTION to Compel <i>The Baker Plaintiffs To Produce Responsive Documents From Electronic Sources</i> by SG Cowen Securities Corporation. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G# <u>8</u> Exhibit H)(Matule, Matthew) (Entered: 05/07/2004)
05/10/2004	<u>426</u>	Judge Patti B. Saris: ORDER OF REFERENCE entered. Referring to Magistrate Judge Robert B. Collings <u>425</u> MOTION to Compel The Baker Plaintiffs To Produce Responsive Documents From Electronic Sources filed by SG Cowen Securities Corporation (Alba, Robert) (Entered: 05/10/2004)
05/13/2004	<u>427</u>	OBJECTION to <u>424</u> Report and Recommendations - <i>Transactional Plaintiffs' Joint Objection to the Report and Recommendation of Magistrate Collings dated May 3, 2004, filed by Paul G. Bamberg and Donald B. Fletcher, Jr., as Trustees of the Paul G. Bamberg Trust u/a dated 8/18/89, as amended 10/20/93, and Cherry F. Bamberg and Donald B. Fletcher, Jr., as Trustees of the Cherry F. Bamberg Trust u/a dated 8/18/89, as amended 10/20/93 and filed by Robert Roth.</i> (Bennett, Richard) (Entered: 05/13/2004)
05/13/2004	<u>428</u>	OBJECTION to <u>424</u> Report and Recommendations of Magistrate Collings dated May 3, 2004 filed by Janet Baker. (Ankner, Terence) (Entered: 05/13/2004)
05/21/2004	<u>429</u>	MEMORANDUM in Opposition re <u>425</u> MOTION to Compel <i>The Baker Plaintiffs To Produce Responsive Documents From Electronic Sources</i> filed by Janet Baker. (Ankner, Terence) (Entered: 05/21/2004)
05/24/2004	<u>430</u>	Response by Mercator & Noordstar NV to <u>427</u> Objection to Report and Recommendations, by <i>Transactional Plaintiffs</i> . (Fierman, Janet) (Entered: 05/24/2004)
05/27/2004	<u>431</u>	MOTION for Leave to File <i>Reply Brief In Support Of Its Motion to Compel The Baker Plaintiffs To Produce Responsive Documents From Electronic Sources</i> by SG Cowen Securities Corporation. (Attachments: # <u>1</u> Exhibit Reply Brief In Support of SG Cowen's Motion to Compel# <u>2</u> Exhibit Ex A-May 20, 2004 LTR from Lebovitch to Dyer# <u>3</u> Exhibit Ex B- Project Tiger Fairness Opinion Presentation# <u>4</u> Exhibit Ex C- KPMG Transfer Pricing Report)(Matule, Matthew) (Entered: 05/27/2004)
06/01/2004	<u>432</u>	Judge Robert B. Collings : PROCEDURAL ORDER entered ON SG COWEN'S MOTION TO COMPEL (#425). Counsel for SG Cowen is

		ORDERED to file/serve a report by June 8, 2004.(Dolan, Kathleen) (Entered: 06/01/2004)
06/02/2004	<u>433</u>	MOTION for Leave to Appear Pro Hac Vice by Megan Elizabeth Murray by SG Cowen Securities Corporation. (Attachments: # <u>1</u> Affidavit Certificate and Affidavit of Good Standing of Megan Elizabeth Murray)(Genys, Victoria) (Entered: 06/02/2004)
06/02/2004		Filing fee: \$ 50, receipt number 56307 regarding Motion to Appear Pro Hac Vice by SG Cowen Securities Corp (Patch, Christine) (Entered: 06/08/2004)
06/02/2004	435	MOTION to Enforce the Court's September 3, 2003 Confidentiality Order and to Confirm Confidentiality of Documents by SG Cowen Securities Corporation, filed under seal.(Patch, Christine) (Entered: 06/08/2004)
06/03/2004		Judge Patti B. Saris : Electronic ORDER entered granting <u>433</u> Motion for Leave to Appear Pro Hac Vice Added Megan Elizabeth Murray for SG Cowen Securities Corporation (Patch, Christine) (Entered: 06/03/2004)
06/08/2004	<u>434</u>	NOTICE by SG Cowen Securities Corporation <i>SG Cowen's Report Pursuant To The Court's Order Dated June 1, 2004</i> (Matule, Matthew) (Entered: 06/08/2004)
06/16/2004	436	MEMORANDUM in Opposition re [435] MOTION to Enforce the Court's September 3, 2003 Confidentiality Order and to Confirm Confidentiality of Documents filed by James Baker, Janet Bake, filed under seal. (Patch, Christine) (Entered: 06/17/2004)
06/18/2004	<u>437</u>	Assented to MOTION for Extension of Time to 9/30/04 to Complete Discovery by Janet Baker, Paul G. Bamberg.(Block, Jeffrey) (Entered: 06/18/2004)
06/18/2004	<u>438</u>	MOTION for Extension of Time to 9/30/04 to Complete Discovery (<i>Corrected</i>) by Janet Baker, Paul G. Bamberg.(Block, Jeffrey) (Entered: 06/18/2004)
06/18/2004		Judge Robert B. Collings : ELECTRONIC ORDER entered; On the basis of SG Cowen's Report, Etc. (#434), the within motion <u>425</u> is denied without prejudice.(Dolan, Kathleen) (Entered: 06/21/2004)
06/21/2004		Motions terminated: <u>437</u> Assented to MOTION for Extension of Time to 9/30/04 to Complete Discovery filed by Paul G. Bamberg, Janet Baker. (Patch, Christine) (Entered: 06/21/2004)
06/21/2004		Notice of correction to docket made by Court staff. Correction: Document No. 437 Terminated because it was incorrectly filed by attorney. Please refer to Document No. 438 for corrected version. (Patch, Christine) (Entered: 06/21/2004)
06/22/2004	<u>439</u>	Judge Patti B. Saris: ORDER entered REFERRING to Magistrate Judge Robert B. Collings <u>438</u> Assented-to MOTION for Extension of Time to

		9/30/04 to Complete Discovery filed by Paul G. Bamberg, Janet Baker.(Alba, Robert) (Entered: 06/22/2004)
06/23/2004	<u>440</u>	Judge Patti B. Saris: ORDER entered REFERRING to Magistrate Judge Robert B. Collings [435] MOTION to Enforce the Court's September 3, 2003 Confidentiality Order and to Confirm Confidentiality of Documents by SG Cowen Securities Corporation, filed under seal. (Alba, Robert) (Entered: 06/23/2004)
06/23/2004	<u>443</u>	Judge Patti B. Saris : ORDER entered re <u>350</u> Order on <u>237</u> Motion to Compel Discovery. "After review of the objections, the Court adopts the Report and Recommendation of the Magistrate Judge dated November 13, 2003. Pursuant to Fed. R. Civ. P. 37, the court orders KPMG-B to produce copies of its audit papers for the years 1998-2001 and all requested audit manuals within 14 days. Under article 458 of the Belgian Criminal Code, this court finds that 'the law obliges such secrets to be made known' because the documents are related to court proceedings, specifically testimony KPMG will be called upon to render in these proceedings, and its possible defenses. The documents shall be produced pursuant to a protective order of the Court. Just at the disclosure of documents in the Belgian criminal file does not make the documents public, the documents produced pursuant to a protective order will not lose their confidential character."(Patch, Christine) (Entered: 06/29/2004)
06/25/2004	<u>445</u>	MOTION for Leave to File a Reply Brief in Support of its Motion to Enforce The Courts 9/30/03 Confidentiality Order by SG Cowen Securities Corporation, filed under seal.(Patch, Christine) (Entered: 06/30/2004)
06/28/2004		Judge Robert B. Collings : ELECTRONIC ORDER entered granting <u>438</u> Motion for Extension of Time to Complete Discovery. (Dolan, Kathleen) (Entered: 06/28/2004)
06/28/2004	<u>441</u>	Judge Robert B. Collings : FURTHER AMENDED SCHEDULING ORDER entered.(Dolan, Kathleen) (Entered: 06/28/2004)
06/28/2004	<u>442</u>	Judge Robert B. Collings : PROCEDURAL ORDER RE: SG COWEN'S MOTION TO ENFORCE COURT'S 9/3/03 CONFIDENTIALITY ORDER AND TO CONFIRM CONFIDENTIALITY OF DOCUMENTS (#435) entered.(Dolan, Kathleen) (Entered: 06/28/2004)
06/28/2004	<u>444</u>	Judge Patti B. Saris : ORDER entered MEMORANDUM AND ORDER "After review of the objections by the class and transactional plaintiffs, I order the action against Mercator & Noordstar, a Belgian insurance company, dismissed for lack of personal jurisdiction largely for the reasons stated by the Magistrate Judge...The Court denies plaintiffs' alternative motion to amend. This is without prejudice to any action plaintiffs might bring in Europe against Mercator." (Patch, Christine) (Entered: 06/29/2004)
06/30/2004	<u>446</u>	Response by SG Cowen Securities Corporation to <u>442</u> Order <i>Dated June 28, 2004 (Collings, M.J.) And In Further Support Of Its Motion To Enforce The Court's September 3, 2003 Confidentiality Order.</i>

		(Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F)(Matule, Matthew) (Entered: 06/30/2004)
07/01/2004	<u>447</u>	REPLY to Response to Motion re [435] MOTION to Enforce Judgment filed by Janet Baker. (Ankner, Terence) Additional attachment(s) added on 7/12/2004 (Patch, Christine). (Entered: 07/01/2004)
07/02/2004	<u>448</u>	Judge Patti B. Saris : Amended ORDER entered re <u>443</u> Order. Court amends order "to correct a clerical error. The Court overrules the objections to the Order of the Magistrate judge dated November 13, 2003."(Patch, Christine) (Entered: 07/02/2004)
07/29/2004	<u>449</u>	MOTION for Entry of Judgment under Rule 54(b) by Mercator & Noordstar NV. (Attachments: # <u>1</u>)(Fierman, Janet) (Entered: 07/29/2004)
07/29/2004	<u>450</u>	MEMORANDUM in Support re <u>449</u> MOTION for Entry of Judgment under Rule 54(b) filed by Mercator & Noordstar NV. (Fierman, Janet) (Entered: 07/29/2004)
08/05/2004		Judge Robert B. Collings : ELECTRONIC ORDER entered granting in part as to (i) and (ii) and denying in part as to (iii) and iv) [435] Motion to Enforce Judgment; and granting [445] Motion for Leave to File Reply Brief. (Dolan, Kathleen) (Entered: 08/05/2004)
08/12/2004	<u>451</u>	Opposition re <u>449</u> MOTION for Entry of Judgment under Rule 54(b) <i>filed by plaintiffs Robert Roth, Donald Fletcher and</i> filed by Cherry F. Bamberg, Paul G. Bamberg. (Bennett, Richard) (Entered: 08/12/2004)
08/12/2004	<u>452</u>	Joint Opposition re <u>449</u> MOTION for Entry of Judgment under Rule 54(b) filed by Janet Baker. (Ankner, Terence) (Entered: 08/12/2004)
08/12/2004	<u>456</u>	Judge Robert B. Collings : REPORT AND RECOMMENDATIONS re [93] Motion to Dismiss filed by Flanders Language Valley Fund; Objections to R&R due by 8/26/2004.(Dolan, Kathleen) (Entered: 08/23/2004)
08/18/2004	<u>453</u>	<i>Joinder by Baker Plaintiffs</i> to Motion to Compel by Janet Baker.(Ankner, Terence) Modified on 8/19/2004 (Patch, Christine). (Entered: 08/18/2004)
08/19/2004		Motions terminated: <u>453</u> MOTION to Compel <i>Joinder by Baker Plaintiffs</i> filed by Janet Baker. (Patch, Christine) (Entered: 08/19/2004)
08/19/2004	<u>454</u>	<i>Joinder of Filler, Stonington, Baker and Bamberg Plaintiffs in Class Plaintiffs' Motion to Compel (00-cv-11589-PBS, #691) by plaintiffs Robert Roth, Donald Fletcher and</i> by Cherry F. Bamberg, Paul G. Bamberg.(Bennett, Richard) Modified on 8/20/2004 (Patch, Christine). (Entered: 08/19/2004)
08/20/2004		Motions terminated: <u>454</u> MOTION for Joinder <i>of Filler, Stonington, Baker and Bamberg Plaintiffs in Class Plaintiffs' Motion to Compel (00-cv-11589-PBS, #691) by plaintiffs Robert Roth, Donald Fletcher and</i> filed by Paul G. Bamberg, Cherry F. Bamberg. Termed so as not to appear on

		pending motions list. (Patch, Christine) (Entered: 08/20/2004)
08/23/2004	<u>455</u>	REPLY to Response to Motion re <u>449</u> MOTION for Entry of Judgment under Rule 54(b) filed by Mercator & Noordstar NV. (Attachments: # <u>1</u>)(Fierman, Janet) (Entered: 08/23/2004)
08/23/2004	<u>457</u>	OBJECTION to <u>456</u> Report and Recommendations <i>on Motion to Dismiss for Lack of Personal Jurisdiction</i> filed by Flanders Language Valley Fund. (Neyman, Eric) (Entered: 08/23/2004)
08/23/2004	<u>462</u>	MOTION for Entry of Separate and Final Judgment under Rule 54(b) by Louis Verbeke. (original filed in 00-11589-PBS)(Costello, Helen) (Entered: 09/03/2004)
08/23/2004	<u>463</u>	MEMORANDUM in Support re <u>462</u> MOTION for Entry of Separate and Final Judgment under Rule 54(b) filed by Louis Verbeke. (Original filed in 00-11589-PBS) (Costello, Helen) (Entered: 09/03/2004)
09/02/2004	<u>458</u>	Response by Janet Baker to <u>457</u> Objection to Report and Recommendations <i>On FLV's Motion to Dismiss For Lack of Personal Jurisdiction</i> . (Ankner, Terence) (Entered: 09/02/2004)
09/02/2004	<u>459</u>	Response by Cherry F. Bamberg, Paul G. Bamberg <i>and Donald B. Fletcher, Jr., Trustees, and Robert Roth: Transactional Plaintiffs' Joint Opposition to FLV's Objection to Magistrate Judge Collings' Report and Recommendation on FLV's Motion to Dismiss for Lack of Personal Jurisdiction</i> . (Bennett, Richard) (Entered: 09/02/2004)
09/03/2004	<u>460</u>	Opposition re <u>449</u> MOTION for Entry of Judgment under Rule 54(b) : <i>Plaintiffs' Joint Opposition to Louis-H. Verbeke's Rule 54(b) Motion for Separate and Final Judgment filed by plaintiffs Robert Roth and Donald Fletcher and filed by Cherry F. Bamberg, Paul G. Bamberg</i> . (Bennett, Richard) (Entered: 09/03/2004)
09/03/2004	<u>461</u>	Joint Opposition re <u>449</u> MOTION for Entry of Judgment under Rule 54(b) <i>by Louis-H Verbeke</i> filed by Janet Baker. (Ankner, Terence) (Entered: 09/03/2004)
09/08/2004		Judge Patti B. Saris : ORDER entered ORDER ADOPTING REPORT AND RECOMMENDATIONS for <u>456</u> Report and Recommendations re [93] Motion to Dismiss filed by Flanders Language Valley Fund, Action on motion: Denied. "After review of the objections. I adopt the well-reasoned Report and Recommendation."(Patch, Christine) (Entered: 09/09/2004)
09/08/2004	<u>464</u>	Judge Patti B. Saris : ORDER for Entry of Separate and Final Judgment for Mercator entered. <u>449</u> MOTION for Entry of Judgment under Rule 54(b) filed by Mercator & Noordstar NV is allowed and "final judgment shall enter forthwith dismissing all claims against Mercator Assurances S.A...with prejudice under U.S. law, for lack of personal jurisdiction." (Patch, Christine) (Entered: 09/14/2004)
09/08/2004	<u>465</u>	Judge Patti B. Saris : ORDER and Findings for Entry of Separate and

		Final Judgment for Defendant Louis-H. Verbeke entered granting <u>462</u> Motion for Entry of Judgment under Rule 54(b) (Patch, Christine) (Entered: 09/14/2004)
09/13/2004		Judge Patti B. Saris : Electronic ORDER entered granting <u>449</u> Motion for Entry of Separate and Final Judgment under Rule 54(b). "Allowed in all related cases." (Patch, Christine) (Entered: 09/13/2004)
09/16/2004	<u>466</u>	TRANSCRIPT of Conference held on August 6, 2004 before Judge Saris. Court Reporter: Marie L. Cloonan. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/439-7086 or the Clerk's Office. (Scalfani, Deborah) (Entered: 09/17/2004)
09/20/2004	<u>467</u>	Recommendations for Scheduling Order <i>Plaintiffs' Submission of Proposed Case Management Order (submitted by plaintiffs Janet Baker, James Baker, JKBaker LLC, JM Baker LLC, Paul G. Bamberg, Cherry F. Bamberg, Donald B. Fletcher and Robert Roth)</i> . (Attachments: # <u>1</u> Text of Proposed Order [Proposed] Case Management Order)(Bennett, Richard) (Entered: 09/20/2004)
09/21/2004	<u>468</u>	MOTION for Joinder in <i>Proposed Case Management Schedule Submitted</i> by KPMG Bedrijfsrevisoren, KPMG Belgium.(Stone, Michael) (Entered: 09/21/2004)
09/21/2004	<u>469</u>	Recommendations for Scheduling Order. (McGurn, Kristin) (Entered: 09/21/2004)
09/21/2004	<u>470</u>	Judge Patti B. Saris : ORDER entered FINAL JUDGMENT dismissing all claims against Defendant Mercator & Noordstar NV with prejudice.(Patch, Christine) (Entered: 09/23/2004)
09/21/2004	<u>471</u>	Judge Patti B. Saris : ORDER entered FINAL JUDGMENT dismissing all claims against Defendant Louis-H. Verbeke with prejudice. (Patch, Christine) (Entered: 09/23/2004)
09/23/2004	<u>472</u>	ANSWER to Complaint with Jury Demand by Flanders Language Valley Fund. (Attachments: # <u>1</u> Continuation of Answer Part 2)(Neyman, Eric) (Entered: 09/23/2004)
09/24/2004	<u>473</u>	MOTION to Compel <i>Production Of Documents And For Sanctions</i> by SG Cowen Securities Corporation.(Matule, Matthew) (Entered: 09/24/2004)
09/24/2004	<u>474</u>	MEMORANDUM in Support re <u>473</u> MOTION to Compel <i>Production Of Documents And For Sanctions</i> filed by SG Cowen Securities Corporation. (Matule, Matthew) (Entered: 09/24/2004)
09/24/2004	<u>475</u>	DECLARATION re <u>473</u> MOTION to Compel <i>Production Of Documents And For Sanctions</i> , <u>474</u> Memorandum in Support of Motion To Compel <i>Production Of Documents And For Sanctions</i> by SG Cowen Securities Corporation. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G# <u>8</u> Exhibit H# <u>9</u> Exhibit I# <u>10</u> Exhibit J# <u>11</u> Exhibit K (part 1 of 2)# <u>12</u> Exhibit K (part 2 of 2)# <u>13</u>

		Exhibit L# <u>14</u> Exhibit M (part 1 of 3)# <u>15</u> Exhibit M (Part 2 of 3)# <u>16</u> Exhibit M (part 3 of 3)# <u>17</u> Exhibit N# <u>18</u> Exhibit O (part 1 of 2)# <u>19</u> Exhibit O (part 2 of 2)# <u>20</u> Exhibit P# <u>21</u> Exhibit Q)(Matule, Matthew) (Entered: 09/24/2004)
09/24/2004	<u>477</u>	MOTION to Compel Production of Documents and for Sanctions by SG Cowen Securities Corporation. Re-entered by court staff to correct data entry error. (Patch, Christine) (Entered: 09/27/2004)
09/27/2004	<u>476</u>	Judge Patti B. Saris: ORDER entered REFERRING <u>473</u> MOTION to Compel Production Of Documents And For Sanctions filed by SG Cowen Securities Corporation to Magistrate Judge Robert B. Collings(Alba, Robert) (Entered: 09/27/2004)
09/27/2004		Motions terminated: <u>473</u> MOTION to Compel <i>Production Of Documents And For Sanctions</i> filed by SG Cowen Securities Corporation. (Patch, Christine) (Entered: 09/27/2004)
09/27/2004		Notice of correction to docket made by Court staff. Correction: Document No. 473 terminated. Corrected because: Incorrectly filed by attorney. Please see Document No. 477 for corrected filing. (Patch, Christine) (Entered: 09/27/2004)
10/01/2004	<u>478</u>	NOTICE by Cherry F. Bamberg, Paul G. Bamberg re Terminate Motions, <i>withdrawal of Joinder of Bamberg and Roth Plaintiffs in Class Plaintiffs' Motion to Compel KPMG LLP to Answer Interrogatories and Produce Documents, also by Donald Fletcher and Robert Roth</i> (Bennett, Richard) (Entered: 10/01/2004)
10/04/2004	<u>479</u>	Letter/request (non-motion) from Matthew J. Matule <i>Regarding Summary Judgment Scheduling</i> . (Matule, Matthew) (Entered: 10/04/2004)
10/06/2004	<u>480</u>	MOTION to Compel <i>and for Emergency Hearing</i> by SG Cowen Securities Corporation.(McDermott, William) (Entered: 10/06/2004)
10/06/2004	<u>481</u>	DECLARATION re <u>480</u> MOTION to Compel <i>and for Emergency Hearing</i> by SG Cowen Securities Corporation. (Attachments: # <u>1</u> Exhibit A-D)(McDermott, William) (Entered: 10/06/2004)
10/06/2004	<u>482</u>	AFFIDAVIT in Support re <u>480</u> MOTION to Compel <i>and for Emergency Hearing</i> . (Attachments: # <u>1</u> Exhibit A-C)(Abbott, Amy Beth) (Entered: 10/06/2004)
10/06/2004	<u>483</u>	Judge Patti B. Saris: ORDER entered REFERRING <u>480</u> MOTION to Compel and for Emergency Hearing filed by SG Cowen Securities Corporation to Magistrate Judge Robert B. Collings(Alba, Robert) (Entered: 10/06/2004)
10/06/2004		Judge Patti B. Saris : ORDER entered ELECTRONIC ENDORSEMENT re <u>479</u> Letter from Matthew Matule. "Allowed. However, the parties shall not file letter motions."(Patch, Christine) (Entered: 10/13/2004)

10/07/2004	<u>484</u>	Letter/request (non-motion) from Karen C. Dyer, Esq. to Judge Saris dated October 7, 2004. (Ankner, Terence) (Entered: 10/07/2004)
10/07/2004		Judge Robert B. Collings : ORDER entered ALLOWING Leave to Withdraw (#478).(Dolan, Kathleen) (Entered: 10/07/2004)
10/07/2004	<u>485</u>	Judge Robert B. Collings : ORDER entered. Hearing on Motion #480 scheduled for October 13, 2004 at 10:30 A.M. (Dolan, Kathleen) (Entered: 10/07/2004)
10/07/2004	<u>486</u>	MOTION to Compel <i>Motion of Bamberg and Roth Plaintiffs to Compel Production of Documents by SG Cowen Securities Corp. with Supporting Authority by Robert Roth and Donald B. Fletcher, Jr. and by Cherry F. Bamberg, Paul G. Bamberg.</i> (Attachments: # <u>1</u> Exhibit A - Part 1# <u>2</u> Exhibit A - Part 2)(Pirozzolo, Jack) (Entered: 10/07/2004)
10/07/2004	<u>487</u>	MOTION Emergency Consideration of Motion to Compel Production of Documents and for Order Shortening Time for Response to Motion to Compel Production of Documents re <u>486</u> MOTION to Compel <i>Motion of Bamberg and Roth Plaintiffs to Compel Production of Documents by SG Cowen Securities Corp. with Supporting Authority by Robert Roth and Donald B. Fletcher, Jr. and by Cherry F. Bamberg, Paul G. Bamberg.</i> (Pirozzolo, Jack) (Entered: 10/07/2004)
10/08/2004	<u>488</u>	Judge Patti B. Saris: ORDER entered REFERRING <u>486</u> MOTION to Compel Production of Documents by SG Cowen Securities Corp. with Supporting Authority and <u>487</u> MOTION for Emergency Consideration of Motion to Compel Production of Documents and for Order Shortening Time for Response to Motion to Compel Production of Documents to Magistrate Judge Robert B. Collings(Alba, Robert) (Entered: 10/08/2004)
10/08/2004		Judge Robert B. Collings: ELECTRONIC ORDER entered granting <u>487</u> Motion For Emergency Consideration, Etc. Pursuant to Local Rule 7.1(B)(2), any response/opposition to the motion to compel (#486) shall be filed and served on or before 4:00 P.M. on October 12, 2004. A hearing on the motion to compel (#486) is hereby set for October 13, 2004 at 11:00 A.M. at Courtroom #14 (5th floor), John Joseph Moakley United States Courthouse, Boston, Massachusetts. (Entered: 10/08/2004)
10/08/2004	<u>489</u>	Opposition re <u>477</u> MOTION to Compel MOTION for Sanctions filed by Janet Baker. (Ankner, Terence) (Entered: 10/08/2004)
10/08/2004	<u>490</u>	DECLARATION re <u>489</u> Opposition to Motion to Compel and for Sanctions by SG Cowen by Janet Baker. (Ankner, Terence) (Entered: 10/08/2004)
10/08/2004	<u>491</u>	SG Cowen's Letter/request (non-motion) from Matthew J. Matule Regarding Proposed Summary Judgment Schedule. (Attachments: # <u>1</u> Text of Proposed Order Proposed Scheduling Order For Summary Judgment Motions)(Matule, Matthew) (Entered: 10/08/2004)
10/12/2004	<u>492</u>	MOTION for Joinder in Bamberg Plaintiffs' Motion to Compel SG Cowen (#486) by Janet Baker.(Ankner, Terence) (Entered: 10/12/2004)

10/12/2004	<u>493</u>	MEMORANDUM in Opposition re <u>480</u> MOTION to Compel <i>and for Emergency Hearing</i> filed by KPMG Bedrijfsrevisoren. (Corson, Nicholas) (Entered: 10/12/2004)
10/12/2004	<u>494</u>	AFFIDAVIT in Support re <u>480</u> MOTION to Compel <i>and for Emergency Hearing</i> filed by KPMG Bedrijfsrevisoren. (Corson, Nicholas) (Entered: 10/12/2004)
10/12/2004	<u>495</u>	MOTION for Protective Order by KPMG Bedrijfsrevisoren.(Corson, Nicholas) (Entered: 10/12/2004)
10/12/2004	<u>496</u>	Opposition re <u>480</u> MOTION to Compel <i>and for Emergency Hearing KPMG LLP'S Memorandum of Law In Opposition To SG Cowen's Motion to Compel and in Support of Cross-Motion for Protective Order</i> filed by KPMG U.S.. (McGurn, Kristin) (Entered: 10/12/2004)
10/12/2004	<u>497</u>	MOTION for Leave to File <i>Reply Memorandum In Support Of Motion To Compel And For Sanctions</i> by SG Cowen Securities Corporation. (Attachments: # <u>1</u> Reply Memorandum In Support Of Motion To Compel# <u>2</u> Declaration Of Matthew J. Matule In Support Of Motion to Compel# <u>3</u> Exhibit A)(Matule, Matthew) (Entered: 10/12/2004)
10/12/2004	<u>498</u>	AFFIDAVIT of Richard E. Bennett re <u>486</u> MOTION to Compel <i>Motion of Bamberg and Roth Plaintiffs to Compel Production of Documents by SG Cowen Securities Corp. with Supporting Authority by Robert Roth and Donald B. Fletcher, Jr. and by Cherry F. Bamberg, Paul G. Bamberg.</i> (Bennett, Richard) (Entered: 10/12/2004)
10/12/2004	<u>499</u>	Opposition re <u>486</u> MOTION to Compel <i>Motion of Bamberg and Roth Plaintiffs to Compel Production of Documents by SG Cowen Securities Corp. with Supporting Authority by Robert Roth and Donald B. Fletcher, Jr. and</i> filed by SG Cowen Securities Corporation. (Attachments: # <u>1</u> Declaration Of Matthew J. Matule# <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Exhibit D# <u>6</u> Exhibit E# <u>7</u> Exhibit F# <u>8</u> Exhibit G)(Matule, Matthew) (Entered: 10/12/2004)
10/12/2004	<u>500</u>	AFFIDAVIT of James N. Nicklaus re <u>486</u> MOTION to Compel <i>Motion of Bamberg and Roth Plaintiffs to Compel Production of Documents by SG Cowen Securities Corp. with Supporting Authority by Robert Roth and Donald B. Fletcher, Jr. and by Cherry F. Bamberg, Paul G. Bamberg.</i> (Bennett, Richard) (Entered: 10/12/2004)
10/12/2004	<u>501</u>	DECLARATION re <u>496</u> Opposition to Motion, <i>of Suong T. Nguyen</i> by KPMG U.S.. (Attachments: # <u>1</u> Exhibit I through 7# <u>2</u> Exhibit 8 through 11# <u>3</u> Exhibit 12 through 13# <u>4</u> Exhibit 14 through 20# <u>5</u> Exhibit 21 through 22# <u>6</u> Exhibit 23 through 24# <u>7</u> Exhibit 25 through 28# <u>8</u> Exhibit 29 through 30# <u>9</u> Exhibit 31 Part I of III# <u>10</u> Exhibit 31 Part II of III# <u>11</u> Exhibit 31 Part III of III# <u>12</u> Exhibit 32 through 35# <u>13</u> Exhibit 36 through 42# <u>14</u> Exhibit 43 Part I of II# <u>15</u> Exhibit 43 Part II of II# <u>16</u> Exhibit 44)(McGurn, Kristin) (Entered: 10/12/2004)
10/12/2004	<u>502</u>	AFFIDAVIT of Charles J. Sheehan re <u>486</u> MOTION to Compel <i>Motion of Bamberg and Roth Plaintiffs to Compel Production of Documents by SG</i>

		<i>Cowen Securities Corp. with Supporting Authority by Robert Roth and Donald B. Fletcher, Jr. and by Cherry F. Bamberg, Paul G. Bamberg. (Bennett, Richard) (Entered: 10/12/2004)</i>
10/12/2004	<u>503</u>	Cross MOTION for Protective Order by KPMG U.S..(McGurn, Kristin) (Entered: 10/12/2004)
10/12/2004		Judge Patti B. Saris : ORDER entered ELECTRONIC ENDORSEMENT re <u>484</u> Letter to Judge Saris from Karen C. Dwyer. "Counsel shall confer and work out reasonable dates that take into account the holiday season."(Patch, Christine) (Entered: 10/15/2004)
10/13/2004	<u>504</u>	Judge Patti B. Saris: ORDER entered REFERRING <u>503</u> Cross MOTION for Protective Order filed by KPMG LLP to Magistrate Judge Robert B. Collings(Alba, Robert) (Entered: 10/13/2004)
10/13/2004	<u>505</u>	Judge Patti B. Saris: ORDER entered REFERRING <u>495</u> Motion and Cross MOTION for Protective Order filed by KPMG Bedrijfsrevisoren to Magistrate Judge Robert B. Collings(Alba, Robert) (Entered: 10/13/2004)
10/13/2004	<u>506</u>	REPLY to Response to Motion re <u>480</u> MOTION to Compel <i>and for Emergency Hearing</i> filed by SG Cowen Securities Corporation. (Abbott, Amy Beth) (Entered: 10/13/2004)
10/13/2004	<u>507</u>	DECLARATION re <u>480</u> MOTION to Compel <i>and for Emergency Hearing of Megan Elizabeth Murray, Esq.</i> by SG Cowen Securities Corporation. (Abbott, Amy Beth) (Entered: 10/13/2004)
10/13/2004	<u>508</u>	DECLARATION re <u>480</u> MOTION to Compel <i>and for Emergency Hearing of Amy B. Abbott</i> by SG Cowen Securities Corporation. (Abbott, Amy Beth) (Entered: 10/13/2004)
10/13/2004	<u>509</u>	Supplemental AFFIDAVIT of Matthew J. Matule in Opposition re <u>486</u> MOTION to Compel <i>Motion of Bamberg and Roth Plaintiffs to Compel Production of Documents by SG Cowen Securities Corp. with Supporting Authority by Robert Roth and Donald B. Fletcher, Jr.</i> and filed by SG Cowen Securities Corporation. (Attachments: # <u>1</u> Exhibit H)(Matule, Matthew) (Entered: 10/13/2004)
10/13/2004	<u>510</u>	Joint MOTION for Extension of Time to November 15,2004 to Complete <i>Discovery and Extend Deadlines for Parties to File and Serve Expert Reports and Summary Judgment Briefing Schedule</i> by Janet Baker.(Ankner, Terence) (Entered: 10/13/2004)
10/13/2004		ELECTRONIC Clerk's Notes for proceedings held before Judge Robert B. Collings: Motion Hearing held on 10/13/2004 re: <u>480</u> MOTION to Compel <i>and for Emergency Hearing</i> filed by SG Cowen Securities Corporation, <u>486</u> MOTION to Compel <i>Motion of Bamberg and Roth Plaintiffs to Compel Production of Documents by SG Cowen Securities Corp. with Supporting Authority by Robert Roth and Donald B. Fletcher, Jr.</i> and filed by Paul G. Bamberg, Cherry F. Bamberg. Further hearing on # <u>480</u> and hearing on # <u>495</u> and # <u>503</u> (motions and cross-motions for protective order) set for 10/19/2004 at 3:00 P.M. Any papers in opposition

		to #495 and #503 must be filed and served by cob 10/18/2004. Hearing on #486. After hearing, motion taken under advisement. The further pleadings on #486 for which leave to file was granted in open court must be filed and served by cob 10/15/2004. Brief discussion on Motion #492. As to some documents, whether or not the privilege will be asserted is to be decided by the bankruptcy trustee for L & H who has the issue under advisement. As to others, there is a dispute. Court will review papers and notify counsel whether or not the documents should be produced for an in camera inspection. If so, the documents submitted shall be identified with respect to the privilege log previously produced to counsel. (DIGITAL RECORDING.) Modified on 10/13/2004 (Russo, Noreen). (Entered: 10/13/2004)
10/13/2004	<u>511</u>	Judge Patti B. Saris: ORDER entered REFERRING <u>492</u> MOTION for Joinder in Bamberg Plaintiffs' Motion to Compel SG Cowen (#486) filed by Janet Baker to Magistrate Judge Robert B. Collings(Alba, Robert) (Entered: 10/13/2004)
10/13/2004		Notice of correction to docket made by Court staff. Correction: as to date of further hearing on #s 480, 495, and 503 it was listed as 11/19/04 correct date is 10/19/04. (Russo, Noreen) (Entered: 10/13/2004)
10/13/2004	<u>512</u>	Supplemental MEMORANDUM in Support re <u>486</u> MOTION to Compel <i>Motion of Bamberg and Roth Plaintiffs to Compel Production of Documents by SG Cowen Securities Corp. with Supporting Authority by Robert Roth and Donald B. Fletcher, Jr. and</i> filed by Cherry F. Bamberg, Paul G. Bamberg, Robert Roth. (Pirozzolo, Jack) (Entered: 10/13/2004)
10/14/2004	<u>513</u>	NOTICE of Hearing on Motion <u>503</u> Cross MOTION for Protective Order, <u>480</u> MOTION to Compel and for Emergency Hearing, <u>495</u> MOTION for Protective Order. Motion Hearing set for 10/19/2004 03:00 PM in Courtroom 14 before Robert B. Collings. (Dolan, Kathleen) (Entered: 10/14/2004)
10/15/2004	<u>514</u>	Supplemental MEMORANDUM in Opposition re <u>486</u> MOTION to Compel <i>Motion of Bamberg and Roth Plaintiffs to Compel Production of Documents by SG Cowen Securities Corp. with Supporting Authority by Robert Roth and Donald B. Fletcher, Jr. and</i> filed by SG Cowen Securities Corporation. (Attachments: # <u>1</u> Exhibit A)(Matule, Matthew) (Entered: 10/15/2004)
10/18/2004	<u>515</u>	SUR-REPLY to Motion re <u>480</u> MOTION to Compel <i>and for Emergency Hearing</i> filed by KPMG Bedrijfsrevisoren. (Corson, Nicholas) (Entered: 10/18/2004)
10/18/2004	<u>516</u>	JOINT STATEMENT of counsel <i>for KPMG LLP and L&H Director Defendants Regarding Meet and Confer Efforts Prior to 10/19/04 Hearing.</i> (McGurn, Kristin) (Entered: 10/18/2004)
10/18/2004	<u>517</u>	RESPONSE to Motion re <u>503</u> Cross MOTION for Protective Order, <u>495</u> MOTION for Protective Order filed by SG Cowen Securities Corporation. (Abbott, Amy Beth) (Entered: 10/18/2004)

10/18/2004		Judge Patti B. Saris : Electronic ORDER entered granting <u>510</u> Joint Motion for Extension of Time until 11/15/04 to Complete Discovery and Extension of Deadlines for Parties to File and Serve their Expert Reports. (Patch, Christine) (Entered: 10/20/2004)
10/20/2004	<u>518</u>	Letter/request (non-motion) from Gerald A. Novack. (Murray, Megan) (Entered: 10/20/2004)
10/21/2004	<u>519</u>	Judge Robert B. Collings : MEMORANDUM AND ORDER entered denying <u>480</u> Motion to Compel; and granting to certain extent <u>495</u> Motion for Protective Order. (Dolan, Kathleen) (Entered: 10/21/2004)
10/21/2004	<u>520</u>	Judge Robert B. Collings : ORDER entered granting to certain extent <u>503</u> Cross-Motion for Protective Order. (Dolan, Kathleen) (Entered: 10/21/2004)
10/21/2004	<u>521</u>	MOTION Regarding Briefing Schedule For Any Summary Judgment Motion Filed By SG Cowen, Extension Of Time Until November 15, 2004 To Complete Discovery And Extension Of Deadlines For Parties To File And Serve Their Expert Reports re <u>510</u> Joint MOTION for Extension of Time to November 15,2004 to Complete Discovery <i>and Extend Deadlines for Parties to File and Serve Expert Reports and Summary Judgment Briefing Schedule (No Opposition by Cowen)</i> by Cherry F. Bamberg, Paul G. Bamberg, Donald B. Fletcher Jr., Robert Roth.(Pirozzolo, Jack) (Entered: 10/21/2004)
10/25/2004		Judge Patti B. Saris : Electronic ORDER entered granting <u>521</u> Motion Regarding Briefing Schedule for Any Summary Judgment Motion Filed by SG Cowen, Extension of Time until 11/15/04 to Complete Discovery and Extension of Deadlines for Parties to File and Server their Expert Reports. (Patch, Christine) (Entered: 10/27/2004)
10/28/2004	<u>522</u>	Joint MOTION to Modify <i>Motion of Plaintiffs and the Individual Defendants Regarding Briefing Schedule and Expert Discovery</i> by Cherry F. Bamberg, Paul G. Bamberg, Gaston Bastiaens, Dirk Cauwelier, Donald B. Fletcher Jr., Pol Hauspie, Jo Lernout, Marc G Marc G.H. DePauw, RVD Securities NV, Robert Roth, Francis Vanderhoydonck, Nico Willaert.(Bennett, Richard) (Entered: 10/28/2004)
10/28/2004	<u>523</u>	Joint MOTION to Modify <i>of Plaintiffs and the individual Defendants Regarding Briefing Schedule and Expert Discovery</i> by James Baker, Janet Baker.(Ankner, Terence) (Entered: 10/28/2004)
10/29/2004	<u>524</u>	Opposition re <u>522</u> Joint MOTION to Modify <i>Motion of Plaintiffs and the Individual Defendants Regarding Briefing Schedule and Expert Discovery</i> , <u>523</u> Joint MOTION to Modify <i>of Plaintiffs and the individual Defendants Regarding Briefing Schedule and Expert Discovery</i> filed by SG Cowen Securities Corporation. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)(Matule, Matthew) (Entered: 10/29/2004)
10/29/2004		Judge Patti B. Saris : Electronic ORDER entered granting <u>522</u> Joint Motion Regarding Briefing Schedule and Expert Discovery. (Patch, Christine) (Entered: 11/03/2004)

10/29/2004		Judge Patti B. Saris : Electronic ORDER entered granting <u>523</u> Joint Motion Regarding Briefing Schedule and Expert Discovery. (Patch, Christine) (Entered: 11/03/2004)
11/04/2004		Judge Robert B. Collings: ELECTRONIC ORDER entered granting <u>492</u> Motion for Joinder to the extent that the Baker Plaintiffs may join in the Bamberg Plaintiffs' Motion to Compel as against SG Cowen. (Entered: 11/04/2004)
11/04/2004		Judge Robert B. Collings : ELECTRONIC ORDER entered granting <u>497</u> Motion for Leave to File a Reply Brief, Etc., no opposition having been filed. (Entered: 11/04/2004)
11/08/2004		Mail Returned as Undeliverable. Mail sent to Theodore Edelman (Patch, Christine) (Entered: 11/12/2004)
11/10/2004	<u>525</u>	NOTICE of Change of Address by Jay R. Speyer (Speyer, Jay) (Entered: 11/10/2004)